

Posted at Warr Acres City Hall 06-9-10 @ 4:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JUNE 15, 2010
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)
 - A. Approval of the minutes from the Regular meeting of May 18, 2010. ****
 - B. Approval of Expenditures ****

General Fund	\$ 463,600.17
E911 Fund	\$ 1,996.34
CIP Fund	\$ 69,344.96
Sewer Line	\$ 16,556.17
 - C. Approval of Actual Expenditures for May 2010 and Proposed Expenditures for June 2010. ****
 - D. Sales Tax History Report. ****
4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
6. Discussion and possible action concerning a zoning change. Mr. Sergio Ceballos (owner/applicant) has applied to have his property located at 5505 NW 50th St. rezoned from C3 to C4. (Planning Commission recommendation is to deny granting the rezoning request by a vote of 4/2.) ****

7. Discussion and possible action on the annual Oklahoma County Jail Services Agreement for FY 2010-2011. ****
8. Discussion and possible action on Resolution 459, E911 telephone fee rate for calendar year 2011. ****
9. A. Discussion and possible action on an Ordinance amending 8.08.200 of the Warr Acres Municipal Code amending the procedures for termination of garbage service for nonpayment or delinquent payment of fees. ****

B. Approval of the emergency clause.
10. A. Discussion and possible action on an Ordinance amending 13.04.130 of the Warr Acres Municipal Code amending the procedures for termination of sewer service for nonpayment or delinquent payment of fees. ****

B. Approval of the emergency clause.
11. A. Discussion and possible action on an Ordinance amending 3.22.220 of the Warr Acres Municipal Code restricting the uses for the Warr Acres Hotel tax. ****

B. Approval of the emergency clause.
12. Questions and comments from Council.
13. Discussion and possible action concerning contract negotiations for FY 2010 with FOP Lodge #145, and IAFF Lodge #2374 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. *Puckett*
14. Discussion and possible action to authorize the Mayor to execute a Memorandum of Understanding with the Fraternal Order of Police, Lodge 145, to continue the terms of the July to December 2009 Collective Bargaining Agreement as work rules until such time as the Collective Bargaining Agreement for Calendar Year 2010 is resolved. *Love*
15. Any Old or New Business (“New Business”) is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”).
16. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9th day of December, 2009 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock p.m. on the 9th day of June, 2010 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 06-9-10 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
JUNE 15, 2010**

7:00 p.m.

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of May 18, 2010. ****
3. Approve payment of claim in the amount of \$58,013.21 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of May, 2010. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk